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16 **UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**  
17 **OAKLAND DIVISION**

18 STATE OF CALIFORNIA, *et al.*,  
19 Plaintiffs,  
20 v.  
21 DAVID BERNHARDT, U.S. Secretary of the  
Interior, *et al.*,  
22 Defendants.

Case No. 4:19-cv-06013-JST

**NOTICE OF MOTION AND MOTION OF THE STATES OF ALABAMA, ALASKA, ARIZONA *ex rel.* the ARIZONA GAME and FISH COMMISSION, ARKANSAS, IDAHO, KANSAS, MISSOURI, MONTANA, NEBRASKA, NORTH DAKOTA, UTAH, WEST VIRGINIA, and WYOMING TO INTERVENE AS DEFENDANTS; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF; DECLARATIONS IN SUPPORT THEREOF.**

Date: January 22, 2020  
Time: 2:00 p.m.  
Place: Courtroom 6, 2nd Floor  
Judge: Hon Jon S. Tigar

**NOTICE OF MOTION AND MOTION TO INTERVENE**

TO THIS HONORABLE COURT AND COUNSEL FOR THE PARTIES:

PLEASE TAKE NOTICE, pursuant to Civil Local Rule 7-2, that on January 22, 2020, at 2:00 p.m., or as soon thereafter as the matter may be heard, in the Courtroom of the Honorable Jon S. Tigar (Courtroom 6, 2nd Floor), the States of Alabama, Alaska, Arizona *ex rel.* the Arizona Game and Fish Commission, Arkansas, Idaho, Kansas, Missouri, Montana, Nebraska, North Dakota, Utah, West Virginia, and Wyoming, will and hereby do move to intervene as defendants in the above-entitled action.

With this Motion, the Proposed Defendant-Intervenors seek an Order from the Court permitting them to intervene in this action under Federal Rule of Civil Procedure 24. This Motion is supported by the accompanying Memorandum of Points and Authorities, the proposed Order, declarations from several Proposed Defendant-Intervenor States, and any oral argument the Court may allow. In accordance with Federal Rule of Civil 24(c), the Proposed Defendant-Intervenors have also attached a proposed Answer.

Counsel for the Proposed Defendant-Intervenors informed counsel for the parties about this motion, and counsel for the parties stated that the parties take no position on the motion.

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2. Declaration of Douglas Vincent-Lang, Commissioner of the Alaska Department of Fish and Game
3. Declaration of Jim DeVos, Arizona Game and Fish Department
4. Declaration of Scott Pugrud, Administrator of the Idaho Governor’s Office of Species Conservation
5. Declaration of Jeffrey A. Chanay, Chief Deputy Attorney General for the State of Kansas
6. Declaration of Melissa Schlichting, Deputy Attorney General for the State of Montana
7. Declaration of James N. Douglas, Director of the Nebraska Game and Parks Commission
8. Declaration of John M. Masslon II, Assistant Solicitor General for the State of West Virginia
9. Declaration of Angela Bruce, Deputy Director of the Wyoming Game and Fish Department

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**MEMORANDUM OF POINTS AND AUTHORITIES****STATEMENT OF ISSUES TO BE DECIDED**

The U.S. Fish and Wildlife Service (“FWS”) and the National Marine Fisheries Service (“NMFS”) recently promulgated three Final Rules addressing how the Services will implement the Endangered Species Act (“ESA”). *See* 84 Fed. Reg. 45,020, 44,753, and 44,976 (Aug. 27, 2019). The Final Rules come on the heels of the Agencies’ settlement of litigation challenging rules they promulgated in 2016, which covered several of the same issues as the Final Rules, but had unlawfully expanded the Agencies’ authority under the ESA.

The Plaintiff States have challenged the Final Rules as unlawful under the ESA, the Administrative Procedure Act (“APA”), and the National Environmental Protection Act (“NEPA”). *See* First Am. Compl. at 42-50, ECF No. 28. The Proposed Defendant-Intervenors—Alabama, Alaska, Arizona *ex rel.* the Arizona Game and Fish Commission, Arkansas, Idaho, Kansas, Missouri, Montana, Nebraska, North Dakota, Utah, West Virginia, and Wyoming—seek to defend the Final Rules. Many of these States worked to secure these sensible regulatory changes, both by challenging the 2016 rules and by supporting the new Rules during the notice and comment period. All these States stand to benefit from the Rules. Thus, if Plaintiffs are successful in invalidating the Rules or enjoining their application, the Proposed Defendant-Intervenor States will be harmed.<sup>1</sup> The clarity and predictability the Rules bring will be wiped away; the States will face unnecessary and unlawful regulatory burdens; and the ability of States, non-profits, and landowners to creatively cooperate to help at-risk species will be reduced.

This motion presents the following issues:

1. Whether the Proposed Defendant-Intervenors are entitled to intervene as of right in this case.
2. Whether the Court should grant the Proposed Defendant-Intervenors’ motion for permissive intervention.

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<sup>1</sup> There are two related cases pending before the Court that present similar challenges. *See Animal Legal Defense Fund v. Bernhardt*, No. 4:19-cv-06813-JST (filed Oct. 21, 2019); *Ctr. for Biological Diversity v. Bernhardt*, No. 4:19-cv-05206-JST (filed Aug. 21, 2019). The Proposed Defendant-Intervenors may seek intervention in those cases to the extent necessary to defend the Rules.

1 **I. BACKGROUND**

2 **A. Several Proposed Defendant-Intervenors Challenge the Services' 2016 Rules.**

3 On February 11, 2016, the Services issued two regulations that were challenged as  
4 unlawful by a coalition of 20 States: Alabama, Arkansas, Alaska, Arizona, Colorado, Idaho,  
5 Kansas, Louisiana, Michigan, Missouri, Montana, Nebraska, Nevada, the New Mexico  
6 Department of Game and Fish, North Dakota, South Carolina, Texas, West Virginia, Wisconsin,  
7 and Wyoming. *See* First Am. Compl., *Ala. ex rel. Steven T. Marshall v. Nat'l Marine Fisheries*  
8 *Serv.*, No. 1:16-cv-00593-CG-MU (S.D. Ala. Feb. 2, 2017), ECF 30.

9 The first challenged regulation concerned the designation of “critical habitat” for  
10 threatened or endangered species. *See* Listing Endangered and Threatened Species and  
11 Designating Critical Habitat; Implementing Changes to the Regulation for Designating Critical  
12 Habitat, 81 Fed. Reg. 7414 (Feb. 11, 2016). That rule eliminated the two-step approach the  
13 Services had used to designate critical habitat since 1984. *See* 49 Fed. Reg. 38,900, 38,909 (Oct.  
14 1, 1984) (previously codified at 50 C.F.R. § 424.12(b)(1-5)). Under that two-step approach, the  
15 Services first looked to lands the species already occupied and determined whether those lands  
16 were adequate to meet the species’ conservation needs. If the lands were inadequate, the Services  
17 then proceeded to the second step: designating as “critical habitat” unoccupied areas that  
18 contained the biological or physical elements “essential to the conservation of the species.” *Id.*

19 With the 2016 rule change, the Services collapsed this longstanding two-step approach:  
20 No longer did they first have to look to occupied areas before designating unoccupied areas as  
21 critical habitat. *See* 81 Fed. Reg. 7414, 7426-27. Not only that, but the Services could designate  
22 unoccupied areas as critical habitat more easily than they could designate occupied areas as  
23 critical habitat because “[t]he presence of physical or biological features [wa]s not required ... for  
24 the inclusion of unoccupied areas in a designation of critical habitat.” 81 Fed. Reg. 7414, 7420.  
25 Thus, under the 2016 rule, the Services could deem unoccupied land as critical habitat even if the  
26 habitat where the species lived was adequate to ensure its conservation and even if the  
27 unoccupied land was not actually habitable by the species.

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1 That situation was untenable under the ESA. The text of the statute specifically  
2 “differentiates between ‘occupied’ and ‘unoccupied’ areas, [and] impos[es] a more onerous  
3 procedure on the designation of unoccupied areas.” *Ariz. Cattle Growers’ Ass’n v. Salazar*, 606  
4 F.3d 1160, 1163 (9th Cir. 2010). Indeed, under the ESA, “specific areas outside the geographical  
5 area occupied by the species” may be designated as critical habitat only if the Services conclude  
6 “that such areas are *essential* for the conservation of the species.” 16 U.S.C. § 1532(5)(A)(ii)  
7 (emphasis added). That ordering means that if designating an occupied area alone as critical  
8 habitat would meet conservation goals, then designating unoccupied areas cannot be “essential”  
9 for the conservation of the species. Yet that is exactly what the 2016 rules allowed.

10 At the same time, the Services also made the designation of *occupied* areas as critical  
11 habitat easier than the ESA allows. As part of their rule change, the Services declared that the  
12 “physical or biological features” essential for the conservation of the species “can include  
13 features that allow for the periodic development of habitat characteristics” that do not actually  
14 exist but could, in theory, exist one day. 81 Fed. Reg. 7414, 7422. That change, too, was in  
15 contravention of the text of the ESA, which limits the designation of occupied habitat to areas  
16 “*on which are found* those physical or biological features essential to the conservation of the  
17 species,” 16 U.S.C. § 1532(5)(A)(i) (emphasis added)—not “*on which one day may be found*  
18 those physical or biological features essential to the conservation of the species.”

19 The second regulation challenged by the States concerned the Services’ new definition of  
20 “destruction or adverse modification” of critical habitat. *See* Interagency Cooperation—  
21 Endangered Species Act of 1973, as Amended; Definition of Destruction or Adverse  
22 Modification of Critical Habitat, 81 Fed. Reg. 7214 (Feb. 11, 2016). Under the ESA, federal  
23 agencies must consult with the Services to ensure that their actions do not “result in the  
24 destruction or adverse modification of [critical] habitat” of an endangered species. 16 U.S.C.  
25 § 1536(a)(2). In this way federal agencies must not act in a way that makes “essential” habitable  
26 land or water uninhabitable for a listed species. *See id.* § 1532(5)(A)(i) (defining “critical  
27 habitat”). But in their rule change, the Services defined “destruction or adverse modification” to  
28

1 include alterations “that preclude or significantly delay development” of features that would be,  
2 if only they existed, essential to the conservation of a species. 81 Fed. Reg. 7214, 7226.

3 In November 2016, a group of 18 States (later joined by two additional States) sued the  
4 Services and the Secretaries of the Departments of the Interior and Commerce to challenge the  
5 regulatory changes as unlawful under the ESA and APA. *See Ala. ex rel. Steven T. Marshall*, No.  
6 1:16-cv-00593-CG-MU (S.D. Ala. Nov. 29, 2016). In March 2018, the case settled. As part of  
7 the settlement agreement, the Services agreed to reconsider the critical habitat regulations and  
8 their definition of “destruction or adverse modification.” They also agreed to notify the States if  
9 no rule change would be forthcoming, in which case the States could renew their challenge.  
10 *See Decl. of Christopher M. Blankenship*, Ala. Dep’t of Conservation & Natural Res. at 2-3;  
11 *Decl. of Douglas Vincent-Lang*, Alaska Dep’t of Game & Fish at 4.

12 **B. The Services Issue Revised Rules.**

13 As they agreed to do in the settlement of the 2016 litigation, the Services did reconsider  
14 the challenged regulations. In July 2018, they issued three notices of proposed rulemaking, two  
15 of which concerned the regulations challenged in the 2016 lawsuit. *See Revision of the*  
16 *Regulation for Listing Species and Designating Critical Habitat*, 83 Fed. Reg. 35,193 (Jul. 25,  
17 2018); *Revision of the Regulations for Prohibitions to Threatened Wildlife and Plants*, 83 Fed.  
18 *Reg. 35,174* (Jul. 25, 2018); *Revision of Regulations for Interagency Cooperation*, 83 Fed. Reg.  
19 *35,178* (Jul. 25, 2018). The Services promulgated the Final Rules on August 27, 2019. *See*  
20 *Regulations for Listing Species and Designating Critical Habitat*, 84 Fed. Reg. 45,020 (Aug. 27,  
21 2019); *Regulations for Prohibitions to Threatened Wildlife and Plants*, 84 Fed. Reg. 44,753  
22 (Aug. 27, 2019); *Regulations for Interagency Cooperation*, 84 Fed. Reg. 44,976 (Aug. 27, 2019).

23 Each of the Proposed Defendant-Intervenors voiced support for various aspects of the  
24 new rules. *See Joint Comments of the States of Alabama, Arkansas, Kansas, Louisiana,*  
25 *Michigan, Montana, Nebraska, Texas, West Virginia, and Wyoming* (FWS Comment ID FWS-  
26 *HQ-ES-2018-0006-56645*, Sept. 23, 2018), *available at* <https://bit.ly/34dRK SX>; *Comments of*  
27 *Ala. Forestry Comm’n* (FWS Comment ID FWS-HQ-ES-2018-0006-40361, Sept. 19, 2018),  
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1 *available at* <https://bit.ly/34nXDgg>; Comments of Alaska Dep't of Fish & Game (FWS  
2 Comment IDs FWS-HQ-ES-2018-0006-58866, Sept. 23, 2018; FWS-HQ-ES-2018-0007-62966,  
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17 Gov. Matthew H. Mead (FWS Comment IDs FWS-HQ-ES-2018-0006-59914, Sept. 23, 2018;  
18 FWS-HQ-ES-2018-0007-62581, Sept. 23, 2018; and FWS-HQ-ES-2018-0009-57022, Sept. 23,  
19 2018), *available at* <https://bit.ly/34QJCs0>, <https://bit.ly/38c76JV>, and <https://bit.ly/365F2WP>.

20 In addition to rescinding the 2016 regulations, the new Rules are designed to make the  
21 regulatory process more predictable and transparent, streamline interagency cooperation, and  
22 spur innovation by States and other stakeholders to protect at-risk species. As their titles indicate,  
23 the Rules concern three broad categories related to the Services' administration of the ESA:  
24 regulations for listing species and designating critical habitat, regulations prohibiting "take" of  
25 threatened wildlife and plants, and regulations governing interagency cooperation.

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1                   1.       Regulations for Listing Species and Designating Critical Habitat

2                               84 Fed. Reg. 45,020

3                   The Rule for listing species and designating critical habitat amends the regulations in the  
4 following important ways:

5                   *Designating Unoccupied Areas as Critical Habitat.* As noted above, under the 2016  
6 rules, the Services could designate unoccupied areas as critical habitat even if occupied areas  
7 alone would have satisfied conservation goals and even if the species would not have survived in  
8 the unoccupied area because of the absence of critical physical or biological features. *See* 81 Fed  
9 Reg. 7414, 7439 (Feb. 11, 2016). The first new Rule corrects these problems. Under the new  
10 Rule (which is similar in substance to the old 1984 rule), “the Secretary will first evaluate areas  
11 occupied by the species” and “will only consider unoccupied areas to be essential where a  
12 critical habitat designation limited to geographical areas occupied would be inadequate to ensure  
13 the conservation of the species.” 50 C.F.R. § 424.12(b)(2). Moreover, “for an unoccupied area to  
14 be considered essential, the Secretary must determine that there is a reasonable certainty both  
15 that the area will contribute to the conservation of the species and that the area contains one or  
16 more of those physical or biological features essential to the conservation of the species.” *Id.*

17                   *Delisting Standards.* The new Rule makes clear that the Services will use the same  
18 standards for delisting species as they do for listing species. *See* 50 C.F.R. § 424.11(e). The  
19 regulatory language is consistent with the Services’ practice and clarifies that there is not a more  
20 stringent standard for delisting than for an initial listing. The language helps ensure that species  
21 do not remain on the “threatened” and “endangered” lists once they have recovered to such an  
22 extent that they are no longer “threatened” or “endangered.”

23                   *Defining “Foreseeable Future.”* The ESA defines the term “endangered species” as “any  
24 species which is in danger of extinction,” 16 U.S.C. § 1532(6), and the term “threatened species”  
25 as “any species which is likely to become an endangered species within the foreseeable future,”  
26 *id.* § 1532(20). The Rule now defines what “foreseeable future” means: “The term foreseeable  
27 future extends only so far into the future as the Services can reasonably determine that both the  
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1 future threats and the species' responses to those threats are likely." 50 C.F.R. § 424.11(d). The  
2 Rule also provides that "[t]he Services will describe the foreseeable future on a case-by-case  
3 basis, using the best available data and taking into account considerations such as the species'  
4 life-history characteristics, threat-projecting timeframes, and environmental liability." *Id.* The  
5 definitions provide additional predictability for groups affected by or interested in ESA  
6 regulations.

7 *Public Disclosure of (Though Not Reliance On) Economic Impacts In Listing Decisions.*

8 Under the former version of 50 C.F.R. § 424.11(b), the decision to list a species as endangered or  
9 threatened could be made "solely on the basis of the best available scientific and commercial  
10 information regarding a species' status, without reference to possible economic or other impacts  
11 of such determination." Under the new Rule, the scientific and commercial information  
12 concerning the species' status will still be the "sole" basis for the agency's decision, but the  
13 agency may now provide the public information regarding the economic impacts of the listing  
14 determination. This change will not affect how the Services make their listing determinations,  
15 but it will promote governmental transparency and public awareness. *See* 84 Fed. Reg. 45,020,  
16 45,024.

17 2. Regulations for Prohibitions to Threatened Wildlife and Plants

18 84 Fed. Reg. 44,753

19 Under the ESA, a species listed as endangered receives automatic protections, including  
20 against any "take" by a private or public entity. 16 U.S.C. § 1538(a). By contrast, the ESA does  
21 not afford the same statutory protections to threatened species. Instead, "[w]henver any species  
22 is listed as a threatened species ... the Secretary shall issue such regulations as he deems  
23 necessary and advisable to provide for the conservation of such species." 16 U.S.C. § 1533(d).  
24 The Act also specifies that the Secretary "may" extend to threaten species all the protections  
25 afforded to endangered species. *Id.*

26 Since 1978, FWS has extended those protections by blanket rule. Instead of issuing  
27 species-specific regulations to protect a threatened species, FWS promulgated a rule that  
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1 automatically extended to all threatened species the same statutory protections that apply to  
2 endangered species. *See* Protection for Threatened Species of Wildlife, 43 Fed. Reg. 18,180,  
3 18,181 (Apr. 28, 1978). The second new Rule repeals that blanket extension. Going forward,  
4 FWS will take a more tailored approach to the protection of newly listed threatened species and  
5 will promulgate species-specific prohibitions, protections, or restrictions when a species is listed  
6 as threatened. *See* 50 C.F.R. §§ 17.31(a) (threatened wildlife), 17.71(a) (threatened plants). This  
7 is the approach the National Marine Fisheries Service has always taken. By recognizing a middle  
8 tier between endangered and unlisted species—as established in the ESA—the Rule encourages  
9 creative conservation efforts, aligns the incentives of landowners with the interests of at-risk  
10 species, and allows for activities that pose no threat to the species but which may not be allowed  
11 if these species are automatically treated as “endangered” by blanket rule. The Rule also restores  
12 to the States a greater role in the protection of their threatened species, as originally  
13 contemplated by the Congress that passed the ESA.

14 3. Regulations for Interagency Cooperation

15 84 Fed. Reg. 44,976

16 The third Rule promulgated by the Services concerns interagency consultation and  
17 amends the provisions challenged in the 2016 lawsuit. As explained above, Section 7 of the ESA  
18 requires federal agencies to consult with the Secretaries of the Interior and Commerce to ensure  
19 that any action authorized, funded, or carried out by the agencies is not likely to jeopardize the  
20 continued existence of endangered or threatened species or result in the destruction or adverse  
21 modification of critical habitat for those species. *See* 16 U.S.C. § 1536(a). The activities by the  
22 “action agencies” could include, *inter alia*, a decision whether to issue permits to States or  
23 private parties to engage in economic development. The Rule adopts several procedural changes  
24 to the informal and formal consultation processes, and amends the definitions of some of the  
25 terms defining those processes. Some of the changes include:

26 *Amending Definition of “Destruction or Adverse Modification.”* The new Rule provides:

27 “Destruction or adverse modification means a direct or indirect alteration that appreciably  
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1 diminishes the value of critical habitat as a whole for the conservation of a listed species.” 50  
2 C.F.R. § 402.02. The Rule adds the phrase “as a whole,” which codifies the approach the  
3 Services have previously taken. *See* 81 Fed. Reg. 7214, 7221 (Feb. 11, 2016) (explaining that  
4 “the question is whether the action will appreciably diminish the value of the critical habitat *as a*  
5 *whole*, not just in the action area” (emphasis added)). The Rule also deletes from the relevant  
6 2016 rule a second sentence which had provided: “Such alterations may include, but are not  
7 limited to, those that alter the physical or biological features essential to the conservation of a  
8 species or that preclude or significantly delay development of such features.” This change helps  
9 clarify that the Services will not deem activity to appreciably diminish the value of critical habit  
10 based on speculation about the sorts of physical or biological features that could one day exist  
11 there.

12 *Defining “Effects of the Action.”* The Rule clarifies the standard the Services have  
13 applied in the past when determining the “effects of the action” being considered. *See Ctr. for*  
14 *Biological Diversity v. U.S. Bureau of Land Mgmt.*, 698 F.3d 1101, 1113 (9th Cir. 2012).  
15 “Effects of the action” is now defined as “all consequences to listed species or critical habitat  
16 that are caused by the proposed action,” with the limitation that “[a] consequence is caused by  
17 the proposed action if it would not occur but for the proposed action and it is reasonably certain  
18 to occur.” 50 C.F.R. § 402.02.

19 *Defining “Reasonably Certain to Occur.”* The Rule also clarifies the application of the  
20 “reasonably certain to occur” standard to activities “caused by but not included in the proposed  
21 action and activities under cumulative effects.” 83 Fed. Reg. 35,178, 35,189. Under the Rule,  
22 “[a] conclusion of reasonably certain to occur must be based on clear and substantial  
23 information, using the best scientific and commercial data available.” 50 C.F.R. § 402.17(a). The  
24 Rule also provides that “[c]onsiderations for determining that a consequence to the species or  
25 critical habitat is not caused by the proposed action” include whether the consequence is (1) “so  
26 remote in time from the action under consultation that it is not reasonably certain to occur”; (2)  
27 “so geographically remote from the immediate area involved in the action that it is not  
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1 reasonably certain to occur”; and (3) “only reached through a lengthy causal chain that involves  
2 so many steps as to make the consequence not reasonably certain to occur.” *Id.* § 402.17(b). By  
3 making clear to regulated parties that such remote consequences will not be attributed to their  
4 proposed conduct, the Rule allows parties to arrange their conduct with greater certainty.

5 *Measuring “Effects of the Action” from the “Environmental Baseline.”* When the  
6 Services determine whether the effects of an agency’s proposed actions are likely to have  
7 consequences for listed species or critical habit, the Services measure those effects against an  
8 “environmental baseline” that factors in current conditions. *See San Luis & Delta-Mendota*  
9 *Water Auth.*, 747 F.3d 581, 638 (9th Cir. 2014). The Rule now defines “environmental baseline”  
10 as “the condition of the listed species or its designated critical habitat in the action area, without  
11 the consequences to the listed species or designated critical habitat caused by the proposed  
12 action.” 50 C.F.R. § 402.02. Added clarity in this definition provides additional certainty for  
13 States that are considering various development or conservation actions.

14 *Revisions to the Formal Consultation Process.* The new Rule revises the formal  
15 consultation process by describing what information is needed for an agency to initiate the  
16 formal consultation process, 50 C.F.R. § 402.14(c); clarifying the responsibilities of each of the  
17 States and the steps it will take in determining whether a proposed action may affect a listed  
18 species or its critical habitat, *id.* § 402.14(g); and allowing the Services to adopt an agency’s  
19 initiation package as their own biological opinion, *id.* § 402.14(h). The new Rule also provides a  
20 method for expedited consultations, which are appropriate for “[c]onservation actions whose  
21 primary purpose is to have beneficial effects on listed species.” *Id.* § 402.14(i).

### 22 **C. Plaintiffs Challenge the 2019 Rulemaking.**

23 Plaintiffs in this action are a coalition of States, the City of New York, and the District of  
24 Columbia. They brought this action against the Services and the Secretaries of the Departments  
25 of the Interior and Commerce alleging that the new Rules violate the ESA, APA, and NEPA. The  
26 Plaintiff States seek a declaratory judgment from the Court to that effect, as well as an order  
27 vacating the Rules and a “mandatory injunction requiring the Services to immediately withdraw  
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1 the Final Rules and reinstate the prior regulatory regime.” Am. Compl., ECF No. 28 at 53. The  
2 Federal Defendants filed a motion to dismiss on December 6, 2019, ECF No. 46, and the Court  
3 has not yet ruled on any substantive matters.

4 **D. The Proposed Defendant-Intervenor States Have Interests That Will Be**  
5 **Affected By This Action.**

6 The Proposed Defendant-Intervenors are a coalition of 13 States: Alabama, Alaska,  
7 Arizona *ex rel.* the Arizona Game and Fish Commission, Arkansas, Idaho, Kansas, Missouri,  
8 Montana, Nebraska, North Dakota, Utah, West Virginia, and Wyoming. Many of the States were  
9 plaintiffs in the litigation over the 2016 rule and thus have a particular interest in defending the  
10 result of the settlement agreement that ended that litigation. And during the notice and comment  
11 period that culminated in the Final Rules, each State filed comments supporting certain of the  
12 proposed changes. Further, all of the States benefit from the Rules, which bring added clarity and  
13 predictability to the regulatory process, streamline interagency cooperation, and create more  
14 room for States to work creatively with the Services and other stakeholders to protect at-risk  
15 species.

16 The Proposed Defendant-Intervenor States have an interest in how the Services designate  
17 critical habitat and define its destruction or adverse modification. States are expressly covered by  
18 the ESA, along with individuals, corporations, municipalities, and political subdivisions of each  
19 State and the uses and activities upon lands owned or controlled by such persons. 16 U.S.C.  
20 § 1532(13). Thus, State transportation projects, pipeline construction and maintenance, forest  
21 and storm water management, and other key infrastructure operations must comply with any  
22 applicable prohibitions protecting listed species and designated critical habitat for such species.  
23 Accordingly, when the Services designate land as critical habitat, there are serious implications  
24 for States’ authority. That is why many of the Proposed Defendant-Intervenors challenged the  
25 Services’ 2016 rules, and why they seek to defend the new Rules, which provide States greater  
26 clarity when planning and carrying out both development and conservation projects.

27 Moreover, as explained in more depth below and in the attached declarations, each of the  
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1 States acts as the primary protector of its wildlife. And because each State is home to threatened  
2 and endangered species protected by the ESA, each State benefits from the added flexibility of  
3 the new Rules that encourage creative solutions for protecting wildlife while also recognizing the  
4 interests of landowners. For example, in conjunction with FWS, Alabama has implemented a  
5 “safe harbor” program to incentivize landowners to protect open, mature pine woodlands that  
6 serve as habitat for the red-cockaded woodpecker (*Picoides borealis*), a federally listed  
7 endangered species. *See* Decl. of Christopher M. Blankenship, Ala. Dep’t of Conservation &  
8 Natural Res. at 1-2; *see also* Proposed Programmatic Statewide Red-cockaded Woodpecker Safe  
9 Harbor Agreement, AL, 71 Fed. Reg. 34,154 (June 13, 2006). Under the program, landowners  
10 agree to manage their land in a way that is expected to benefit the red-cockaded woodpecker. In  
11 exchange, the landowners will not incur any new restrictions if their woodpecker populations  
12 expand beyond the baseline level that exists at the time of the agreement. While these sorts of  
13 programs are possible under the previous regulations, the new Rules make it easier for such  
14 creative and targeted solutions to be implemented. And such programs demonstrate that the  
15 Rules are not an attempt to roll back vital protections, but are instead a continuation of the  
16 Services’ decision to take a more tailored and collaborative approach to conservation—either  
17 through the allowance of a Section 10 take permit (as with the safe harbor program) or through  
18 the issuance of special, species-specific Section 4(d) regulations (as contemplated by the Rules).  
19 *See* 84 Fed. Reg. 44,753, 44,754; *see also* Decl. of Angela Bruce, Wyo. Game & Fish Dep’t at  
20 ¶ 6 (explaining that Wyoming used a Section 10(j) designation to successfully facilitate  
21 reintroduction of the black-footed ferret); Comment of Mo. Dep’t of Conservation (FWS  
22 Comment ID FWS-HQ-ES-2018-0007-49309, Sept. 20, 2018), *available at*  
23 <https://bit.ly/2RjBMTN> (noting that species considered for federal listing are often already  
24 identified as species of concern by the State and that “State agencies can provide valuable,  
25 experience-based information and guidance on the development of species-specific 4(d) rules  
26 that might be effective in protecting and recovering the species, while avoiding prohibitions that  
27 might make management and recovery more difficult and minimizing potential conflicts with  
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1 stakeholders”).

2 Another example from Alabama is its Gopher Tortoise Project. *See* Decl. of Christopher  
3 M. Blankenship, Ala. Dep’t of Conservation Natural Res. at 2. The gopher tortoise (*Gopherus*  
4 *polyphemus*) has been listed as a federally threatened species in west Alabama, and FWS is  
5 expected to decide whether to list the tortoise as a threatened species in other parts of Alabama  
6 by 2022. Because 95% of gopher tortoise habitat is owned by private landowners, enlisting the  
7 landowners’ help in protecting habitat and identifying where the gopher tortoise currently lives is  
8 crucial. But landowners are understandably reticent about reporting whether they have tortoises  
9 on their land because of the attendant regulatory burdens that could come if the tortoise is listed  
10 as threatened throughout Alabama. *See id.* Fortunately, under the new Rules, those  
11 understandable fears could be eased because threatened species would not necessarily be treated  
12 the same as endangered species. *See* 50 C.F.R. § 17.31(a). Instead, following the lead of NMFS,  
13 FWS will use a more tailored approach and consider special rules for each species at the time of  
14 listing, thereby allowing additional room for Alabama to engage landowners in the protection of  
15 the gopher tortoise while also accommodating the landowners’ needs. *See also* Comment of  
16 Idaho Office of Species Conservation (FWS Comment ID FWS-HQ-ES-2018-0006-57439, Sept.  
17 23, 2018), *available at* <https://bit.ly/2P9ducM> (noting that the new Rules “will afford more  
18 opportunity for [Idaho] to work with the FWS and capitalize on these benefits in tailoring the  
19 regulations to the conservation needs of the species” and will “create consistency in the  
20 application of Section 4(d) between FWS and NMFS” (quotation marks omitted)).

21 Alaska provides another good example. As it noted in its comment letter, how the  
22 Services define “foreseeable future,” and how they designate potential, unoccupied habitat as  
23 “critical,” are critically important to Alaska. *See* Comment of Alaska Dep’t of Fish & Game  
24 (FWS Comment ID FWS-HQ-ES-2018-0006-58866, Sept. 23, 2018), *available at*  
25 <https://bit.ly/2P7PmXD>; *see also* Decl. of Douglas Vincent-Lang, Alaska Dep’t of Game & Fish  
26 at 6. Alaska is particularly concerned about the uncertainty involved in listing decisions based on  
27 models forecasting out to 100 years—like the decision the NMFS made when listing bearded  
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1 seals as a threatened species. *See* Threatened Status for the Beringia and Okhotsk Distinct  
2 Population Segments of the *Erignathus barbatus nauticus* Subspecies of the Bearded Seal, 77  
3 Fed. Reg. 76,740 (Dec. 28, 2012). Alaska expects that the regulations concerning the definition  
4 of “foreseeable future” and the designation of unoccupied “critical habitat” will alleviate some of  
5 the uncertainty that previous listing rules produced.

6 Finally, the Rules will help the Proposed Defendant-Intervenors meet both their  
7 development and conservation goals by providing clarity and efficiency to the Section 7  
8 consultation process. *See* 84 Fed. Reg. 44,976; Comments of Utah Public Lands Policy  
9 Coordinating Office (FWS Comment ID FWS-HQ-ES-2018-0009-59338, Sept. 23, 2018),  
10 *available at* <https://bit.ly/364AGzf> (“[Utah] looks forward to working with the Services to utilize  
11 programmatic consultations as defined in the proposed rule. Often, actions that occur routinely in  
12 a particular geographic area[] have very well-known and understood effects on species. Though  
13 the effects of an action are well-understood, projects are often delayed by the Services’ use [of]  
14 the consultation process. The proposed definition of programmatic consultation will reduce costs  
15 while increasing the Services’ ability to fulfill its duties under the ESA.”). And each State will be  
16 harmed if those Rules are invalidated, as the Plaintiff States propose, or if a different  
17 compromise is reached between the Plaintiff States and the Federal Defendants.

## 18 **II. ARGUMENT**

### 19 **A. The Proposed Defendant-Intervenors Are Entitled to Intervene as a Matter** 20 **of Right.**

21 Federal Rule of Civil Procedure 24(a) provides: “On timely motion, the court must permit  
22 anyone to intervene who ... claims an interest relating to the property or transaction that is the  
23 subject of the action, and is so situated that disposing of the action may as a practical matter  
24 impair or impede the movant’s ability to protect its interest, unless existing parties adequately  
25 represent that interest.” Fed. R. Civ. P. 24(a)(2).

26 The Court must permit intervention of right so long as four requirements are met: (1) the  
27 motion is timely; (2) the applicants “claim a significantly protectable interest relating to the  
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1 property or transaction” at issue; (3) “disposition of the action may as a practical matter impair or  
2 impede [the applicants’] ability to protect that interest”; and (4) the existing parties may not  
3 adequately represent the applicants’ interests. *Wilderness Soc’y v. U.S. Forest Serv.*, 630 F.3d  
4 1173, 1177 (9th Cir. 2011) (en banc) (quoting *Sierra Club v. EPA*, 995 F.2d 1478, 1481 (9th Cir.  
5 1993)). The Ninth Circuit has “repeatedly instructed” that these requirements “are to be broadly  
6 interpreted in favor of intervention.” *Smith v. L.A. Unified Sch. Dist.*, 830 F.3d 843, 853 (9th Cir.  
7 2016) (brackets omitted). That is because the Court is to be guided by “practicable and equitable  
8 considerations,” and “[a] liberal policy in favor of intervention serves both efficient resolution of  
9 issues and broadened access to the courts.” *Wilderness Soc’y*, 630 F.3d at 1179 (quoting *United*  
10 *States v. City of Los Angeles*, 288 F.3d 391, 397-98 (9th Cir. 2002)).

11 All four requirements are met here. First, the motion is timely because the action is in its  
12 early stages—the Federal Defendants’ responsive pleading was filed just days before this motion  
13 was filed. Second, as demonstrated in this memorandum and the attached declarations, the  
14 Proposed Defendant-Intervenors have significant protectable interests in this action. Third, if the  
15 Plaintiff States succeed in invalidating the Rules, the Proposed Defendant-Intervenors will be  
16 harmed and become subject once again to the very rules that many of them challenged in the  
17 2016 litigation as unlawful. Fourth, the Federal Defendants cannot adequately represent the  
18 unique, sovereign interests of the Intervenor States.

19 1. The Motion is Timely.

20 The Proposed Defendant-Intervenor States meet the first element for intervention:  
21 timeliness. Timeliness is “determined by the totality of the circumstances facing would-be  
22 intervenors, with a focus on three primary factors: ‘(1) the stage of the proceeding at which an  
23 applicant seeks to intervene; (2) the prejudice to other parties; and (3) the reason for and length  
24 of the delay.’” *Smith*, 830 F.3d 843 at 854 (quoting *United States v. Alisal Water Corp.*, 370 F.3d  
25 915, 921 (9th Cir. 2004)).

26 All those factors point to timeliness in this case. The Plaintiff States filed their initial  
27 complaint on September 25, 2019, and their first amended complaint on October 22, 2019. The  
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1 Federal Defendants' motion to dismiss was filed on December 6, just a few days before this  
2 motion was filed. The Federal Defendants have not filed an answer, no substantive matters have  
3 been ruled on, and the case management conference is set for March 3, 2020. There has thus  
4 been no delay by the Proposed Defendant-Intervenors, and likewise no prejudice because  
5 intervention will not result in any delay to the resolution of this case. All the "traditional features  
6 of a timely motion" have been met. *See Citizens for Balanced Use v. Mont. Wilderness Ass'n*,  
7 647 F.3d 893, 897 (9th Cir. 2011); *see also Idaho Farm Bureau Fed'n v. Babbitt*, 58 F.3d 1392,  
8 1397 (9th Cir. 1995) (intervention motion was timely when filed four months after the complaint  
9 and two months after the answer).

10           2.       The Proposed Defendant-Intervenors Have Significantly Protectable  
11                               Interests Relating to This Action.

12           The Proposed Defendant-Intervenors also meet the second element for intervention: They  
13 have "‘significantly protectable’ interest[s] relating to the property or transaction which is the  
14 subject of the action." *Wilderness Soc’y*, 630 F.3d at 1177 (quoting *Sierra Club*, 995 F.2d at  
15 1481). "[T]he ‘interest’ test directs courts to make a ‘practical, threshold inquiry,’ and ‘is  
16 primarily a practical guide to disposing of lawsuits by involving as many apparently concerned  
17 persons as is compatible with efficiency and due process.’" *City of Los Angeles*, 288 F.3d at 398  
18 (quoting *County of Fresno v. Andrus*, 622 F.2d 436, 438 (9th Cir. 1980)). The test "does not  
19 require a specific legal or equitable interest," *Wilderness Soc’y*, 630 F.3d at 1179, nor must the  
20 "prospective intervenor[s]’ asserted interest ... be protected by the statute under which the  
21 litigation is brought to qualify as ‘significantly protectable’ under Rule 24(a)(2)." *Id.* (quoting  
22 *Sierra Club*, 995 F.2d at 1481). Instead, "prospective intervenor[s] ‘ha[ve] a sufficient interest  
23 for intervention purposes if [they] will suffer a practical impairment of [their] interests as a result  
24 of the pending litigation.'" *Id.* (quoting *California ex rel. Lockyer v. United States*, 450 F.3d 436,  
25 441 (9th Cir. 2006)); *see also id.* at 1180 ("[T]he operative inquiry should be whether the  
26 ‘interest is protectable under some law’ and whether ‘there is a relationship between the legally  
27 protected interest and the claims at issue.'" (quoting *Sierra Club*, 995 F.2d at 1484)).

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1           The Proposed Defendant-Intervenors have just this kind of interest. Indeed, the outcome  
2 of the case will affect not just the Plaintiff States or the Federal Defendants, but each and every  
3 State. That is because the challenged regulations affect how at-risk species are protected in each  
4 State.

5           If Plaintiffs succeed, all States will be burdened by a regulatory regime that violates the  
6 text of the ESA and impairs the abilities of the States to protect their at-risk species in creative  
7 ways. As already noted above, under the Rules challenged by Plaintiffs, there is more room for  
8 States to take the lead in protecting threatened species in ways that also protect landowners'  
9 rights to make reasonable use of their properties. Such cooperative federalism was possible under  
10 the prior rules, but it was onerous—requiring either a special permit under Section 10 or a  
11 species-specific rule under Section 4 of the ESA because FWS treated “endangered” and  
12 “threatened” species exactly alike. *Cf.* Proposed Programmatic Statewide Red-cockaded  
13 Woodpecker Safe Harbor Agreement, AL, 71 Fed. Reg. 34,154 (June 13, 2006) (notice of  
14 application by Alabama for Section 10 permit to create a safe harbor program for the endangered  
15 red-cockaded woodpecker). By removing the blanket extension for threatened species, the new  
16 Rules provide for a more tailored approach by which FWS may determine that the State’s  
17 regulation of the species is adequate—or it may issue a species-specific rule. *See* 50 C.F.R.  
18 § 17.31(a), (c); Comment of Idaho Office of Species Conservation (FWS Comment ID FWS-  
19 HQ-ES-2018-0006-57439, Sept. 23, 2018), *available at* <https://bit.ly/2P9ducM> (noting that the  
20 new Rules “will afford more opportunity for [Idaho] to work with the FWS and capitalize on  
21 these benefits in tailoring the regulations to the conservation needs of the species” and will  
22 “create consistency in the application of Section 4(d) between FWS and NMFS” (quotation  
23 marks omitted)). The Proposed Defendant-Intervenor States thus have an interest in defending  
24 the Rules challenged by Plaintiffs, because the States benefit from those very Rules. *See, e.g.,*  
25 *WildEarth Guardians v. Jewell*, 320 F.R.D. 1, 4 (D.D.C. 2017) (allowing intervention by group  
26 of States to defend against environmental groups’ NEPA challenge to federal government’s  
27 approval of certain oil and gas leases on public lands because the intervening States would be  
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1 affected by the revocation of that approval); *see also WildEarth Guardians v. Nat'l Park Serv.*,  
2 604 F.3d 1192, 1199 (10th Cir. 2010) (recognizing that “the interest of a prospective defendant-  
3 intervenor may be impaired where a decision in the plaintiff’s favor would return the issue to the  
4 administrative decision-making process, notwithstanding the prospective intervenor’s ability to  
5 participate in formulating any revised rule or plan”); *Fund For Animals, Inc. v. Norton*, 322 F.3d  
6 728, 737 (D.C. Cir. 2003) (permitting Mongolia to intervene in an action challenging the  
7 Secretary of the Interior’s classification of a Mongolian sheep as threatened).

8         The Proposed Defendant-Intervenors likewise have significantly protectable interests in  
9 the Rules that alter the 2016 definitions of “unoccupied critical habitat” and “destruction or  
10 adverse modification”—definitions that led many of the States to sue the Services in 2016. The  
11 new Rules benefit the Intervenor States by reducing the likelihood that their land and waters will  
12 be unlawfully designated as critical habit and by increasing regulatory predictability by  
13 providing a clearer definition of when activity will trigger the consultation process. *See*  
14 Comment of Alaska Dep’t of Fish & Game (FWS Comment IDs FWS-HQ-ES-2018-0006-  
15 58866, Sept. 23, 2018), *available at* <https://bit.ly/2P7PmXD> (explaining that, because of climate  
16 change, “[m]ore than any other state, Alaska deals with threats to habitat that cannot be  
17 addressed through management, one factor for consideration of critical habitat designation,” and  
18 is thus directly benefitted by rules that bring clarity to the designation process).

19         Moreover, the Proposed Defendant-Intervenors often must cooperate with action agencies  
20 before engaging in infrastructure projects and other development, which often triggers Section 7  
21 consultation with the Services. *See* Comments of N.D. Dep’t of Transp. (FWS Comment ID  
22 FWS-HQ-ES-2018-0009-56477, Sept. 24, 2018), *available at* <https://bit.ly/2YhVLUi> (noting  
23 that North Dakota “recently implemented a programmatic consultation with [the Federal  
24 Highway Administration] and USFWS which has facilitated a standardized, efficient approach  
25 for Section 7 ESA compliance”); *Black Warrior Riverkeeper, Inc. v. Ala. Dep’t of Transp.*, No.  
26 2:11-cv-267-WKW, 2016 WL 233672, at \*23, \*33-34 (M.D. Ala. Jul. 19, 2016) (challenging an  
27 environmental impact statement conducted by State Department of Transportation and the  
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1 Federal Highway Administration regarding highway project that would, plaintiffs alleged,  
2 unlawfully impact endangered species). Because the new Rules streamline aspects of the  
3 consultation process, they will promote more efficient determinations by action agencies and the  
4 Services, which will allow States to more effectively serve their citizens. *See* Comments of Utah  
5 Public Lands Policy Coordinating Office (FWS Comment ID FWS-HQ-ES-2018-0009-59338,  
6 Sept. 23, 2018), *available at* <https://bit.ly/364AGzf> (“Streamlining the consultation process for  
7 actions or projects with minimal adverse impact[s] that are known and predictable will  
8 streamline the consultation process. This proposal could also incentivize more rapid development  
9 of projects that are beneficial to species recovery, but may result in minimal incidental [take]  
10 through project development and implementation. This outcome also increases interagency ESA  
11 consultation support, and other modular capacity to accelerate restoration in priority areas.”).

12 Finally, the States have an interest in not re-litigating the 2016 rule changes all over  
13 again, which they will have to do if Plaintiffs’ challenge succeeds. It is far more “compatible  
14 with efficiency and due process” to allow the Proposed Defendant-Intervenors to intervene in  
15 this action to defend the 2019 rule changes so that, if they are successful, they will not have to  
16 re-litigate the 2016 changes anew. *City of Los Angeles*, 288 F.3d at 398 (quoting *County of*  
17 *Fresno*, 622 F.2d at 438).

18 3. Plaintiffs’ Challenge Threatens to Impair the Interests of the Proposed  
19 Defendant-Intervenors.

20 For these same reasons, the third element for intervention is also met: “[D]isposition of  
21 the action may as a practical matter impair or impede [the intervenors’] ability to protect [their]  
22 interest.” *Wilderness Soc’y*, 630 F.3d at 1177 (quoting *Sierra Club*, 995 F.2d at 1481); *see* Fed.  
23 R. Civ. P. 24(a)(2). This element “presents a minimal burden.” *Nat’l Park Serv.*, 604 F.3d at  
24 1199. To satisfy the “practical impairment” requirement, applicants need only show that the  
25 disposition of the action “*may* as a practical matter impair or impede the[ir] ability to protect  
26 [their] interest”—not that the disposition necessarily will do so. Fed. R. Civ. P. 24(a)(2)  
27 (emphasis added); *see City of Los Angeles*, 288 at 401 (“[T]he relevant inquiry is whether the  
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1 [disposition] ‘may’ impair rights ‘as a practical matter’ rather than whether the [disposition] will  
2 ‘necessarily’ impair them.” (quoting Fed. R. Civ. P. 24(a)(2)). In other words, if applicants may  
3 be affected “in a practical sense by the determination made in an action, [they] should, as a  
4 general rule, be entitled to intervene.” *Citizens for Balanced Use*, 647 F.3d at 898 (quoting Fed  
5 R. Civ. P. 24 advisory committee’s note).

6 As demonstrated above, the interests of the Proposed Defendant-Intervenors will be  
7 impaired if Plaintiffs succeed in their challenge. To take but one more example, if the Court  
8 grants Plaintiffs’ requested relief, the 2016 rule changes will come back in full force. That will  
9 mean that the Proposed Defendant-Intervenor States (and indeed all States) will once again be  
10 subject to the unlawful single-step critical habitat rule in which the Services may deem  
11 unoccupied land as critical habitat even if the habitat where the species already lives can meet all  
12 conservation goals and even if the unoccupied land is not actually habitable by the species.  
13 *See* 81 Fed. Reg. 7414, 7426-27. This effect would subject States to regulations that would be  
14 unlawful under the ESA and would infringe on the States’ ability to protect both their lands and  
15 their wildlife. *See* 16 U.S.C. § 1532(5)(A)(i) (limiting designation of occupied habitat to areas  
16 “on which are found those physical or biological features essential to the conservation of the  
17 species”).

18 The Proposed Defendant-Intervenors directly benefit from the challenged Rules. In  
19 addition to repealing the unlawful 2016 regulations, the Rules provide additional clarity and  
20 certainty to how the Services designate critical habitat, list and de-list species, protect threatened  
21 species, and work with other governmental agencies in formulating biological opinions. If  
22 Plaintiffs succeed in their lawsuit, those Rules would be voided, and the benefits to States that  
23 they bring will go away. On the other hand, these harms will be avoided if this Court upholds the  
24 Services’ Rules. *See* Decl. of Douglas Vincent-Lang, Alaska Dep’t of Fish & Game at 7-9  
25 (detailing ways that Alaska will be harmed if Plaintiffs prevail in their lawsuit). It is thus clear  
26 that “disposing of the action may as a practical matter impair or impede the [Proposed  
27 Defendant-Intervenors’] ability to protect [their] interests.” Fed. R. Civ. P. 24(a)(1).

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1           Moreover, the Federal Defendants simply cannot adequately represent the sovereign  
2 interests of States. *See Forest Conservation Council v. U.S. Forest Serv.*, 66 F.3d 1489, 1499  
3 (9th Cir. 1995) (noting that the federal government is “required to represent a broader view than  
4 the more narrow, parochial interests” of the proposed state and county intervenors), *abrogated*  
5 *on other grounds by Wilderness Soc’y*, 630 F.3d at 1117. Each Proposed Defendant-Intervenor  
6 State has unique interests in defending its at-risk species, and each State likewise has unique  
7 ways that it will serve those interests. In this way the States can explain to the Court how any  
8 potential ruling will affect them specifically, thereby “offer[ing] important elements to the  
9 proceedings that the existing parties would likely neglect.” *Sw. Ctr. for Biological Diversity*, 268  
10 F.3d at 822.

11           Not only that, but the interests of the States and the Federal Defendants will not always  
12 be aligned with regard to the implementation of the regulations. For example, not only does each  
13 State own the wildlife within its borders, but it also owns land that could be subject to FWS’s  
14 “critical habitat” designation. It is no wonder, then, that federal courts have routinely held that  
15 federal agencies cannot adequately represent other interests in lawsuits challenging federal  
16 decision-making. *See Californians For Safe & Competitive Dump Truck Transp. v. Mendonca*,  
17 152 F.3d 1184, 1190 (9th Cir. 1998) (affirming grant of intervention to labor union “because the  
18 employment interests of [the union’s] members were potentially more narrow and parochial than  
19 the interests of the public at large”); *see also Georgia v. U.S. Army Corps of Eng’rs*, 302 F.3d  
20 1242, 1256 (11th Cir. 2002) (holding that federal defendant did not adequately represent State’s  
21 interest in interstate waters); *Sierra Club v. Espy*, 18 F.3d 1202, 1207-08 (5th Cir. 1994) (finding  
22 that the government did not adequately represent the interests of intervenors because “[t]he  
23 government must represent the broad public interest”); *Nat’l Farm Lines v. Interstate Commerce*  
24 *Comm’n*, 564 F.2d 381, 384 (10th Cir. 1977) (“We have here also the familiar situation in which  
25 the governmental agency is seeking to protect not only the interest of the public but also the  
26 private interest of the petitioners in intervention, a task which is on its face impossible.”); *Jewell*,  
27 320 F.R.D. at 4-5 (“While the Federal Defendants’ duty runs to the interests of the American  
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1 people as a whole, the state-intervenors will primarily consider the interests of their own  
2 citizens.”).

3 All four requirements for intervention have thus been satisfied. The motion is timely; the  
4 Proposed Defendant-Intervenors have significant protectable interests in this action; those  
5 interests will be harmed if Plaintiffs succeed in their challenge; and the existing parties do not  
6 adequately represent those interests.

7 **B. In the Alternative, the Court Should Grant the Proposed Defendant-**  
8 **Intervenors Permission to Intervene.**

9 If the Court does not grant intervention as a matter of right, it should permit the Proposed  
10 Defendant-Intervenors to intervene under Federal Rule of Civil Procedure 24 (b)(1)(B). That  
11 Rule provides: “On timely motion, the court may permit anyone to intervene who ... has a claim  
12 or defense that shares with the main action a common question of law or fact.” Fed. R. Civ. P.  
13 24(b)(1)(B). The requirements for permissive intervention are laxer than those for intervention as  
14 of right. “Unlike Rule 24(a), a ‘significant protectable interest’ is not required by Rule 24(b) for  
15 intervention; all that is necessary for permissive intervention is that the intervenor’s ‘claim or  
16 defense and the main action have a question of law or fact in common.’” *Kootenai Tribe of Idaho*  
17 *v. Veneman*, 313 F.3d 1094, 1108 (9th Cir. 2002) (quoting Fed. R. Civ. P. 24(b)), *abrogated on*  
18 *other grounds by Wilderness Soc’y*, 630 F.3d at 1173. A movant must typically show “(1) an  
19 independent ground for jurisdiction; (2) a timely motion; and (3) a common question of law and  
20 fact between the movant’s claim or defense and the main action.” *Freedom from Religion*  
21 *Found., Inc. v. Geithner*, 644 F.3d 836, 843 (9th Cir. 2011).

22 Those requirements are met here. First, “the independent jurisdictional grounds  
23 requirement does not apply to proposed intervenors in federal-question cases when the proposed  
24 intervenor is not raising new claims.” *Id.* at 844. Because the Proposed Intervenors seek to  
25 intervene as defendants, they raise no new claims and thus present no concerns about any  
26 “enlargement of federal jurisdiction.” *Id.*

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1           Second, as explained above, this motion to intervene is timely and will not delay these  
2 proceedings. *See supra* Part II.A.1. The motion is being filed just a few days after the Federal  
3 Defendants filed a motion to dismiss. That motion has not yet been ruled on, or even briefed by  
4 the Plaintiffs.

5           Third, the Proposed Defendant-Intervenors will “assert ‘defenses’ of the government  
6 rulemaking that squarely respond to the challenges made by [P]laintiffs.” *Kootenai Tribe*, 313  
7 F.3d at 1111. The Plaintiffs seek to challenge the Final Rules issued by the Services; the  
8 Proposed Defendant-Intervenors seek to defend them. Such a defense clearly “shares with the  
9 main action a common question of law or fact.” Fed. R. Civ. P. 24(b) (1)(B).

10           Finally, intervention will “not unduly delay or prejudice the adjudication of the rights of  
11 the original parties.” Fed. R. Civ. P. 24(b) (3). The litigation is still at an early stage, and the  
12 Proposed Defendant-Intervenors do not seek to modify the existing scheduling order. The Court  
13 should therefore grant the Proposed Defendant-Intervenors permission to intervene in order to  
14 allow them to represent their unique interests in this action.

### 15 **III. CONCLUSION**

16           For the foregoing reasons, the Proposed Defendant-Intervenors respectfully request that  
17 the Court grant their motion to intervene.

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1 DATED: December 9, 2019

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**CERTIFICATE OF SERVICE**

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I HEREBY CERTIFY that on December 9, 2019, I electronically filed the foregoing with the Clerk of the Court for the United States District Court for the Northern District of California by using the CM/ECF system, which will send notification of such to the attorneys of record.

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